



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

27th March, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

SUB: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Monday, 27th March, 2017 wherein they have adopted / approved the following;

1. M/s. Veenit Pal & Associates, Company Secretaries appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2016-2017 under Section 204 of Companies Act, 2013.
2. Appointment of M/s S. R. Ghedia & Associates, Chartered Accountants as Internal Auditors of the Company for Financial Year 2016-2017 pursuant to Section 138 of the Companies Act, 2013.
3. Mr. Vinod Kumar Bothra, Whole Time Director, Mr. Abhishek Kumar Jain, Director and / or Mr. Sashi Sekhor Chowdhury, Company Secretary of the Company are authorized for relating to all proceeding for filing of listing application with BSE Limited, Mumbai and Metropolitan Stock Exchange of India ("MSEI") and signed all the documents for necessary for listing requirement.
4. Appointment of Mr. Sanjay Otawat as a Consultant for the purpose of Direct Listing of Equity Share of the Company in BSE Limited, Mumbai and Metropolitan Stock Exchange of India Limited, Mumbai.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Shree Tulsi Online.Com Limited

(9015)

(Vinod Kumar Bothra)
Whole-time Director
DIN: 00780848

